



UNITED STATES DISTRICT COURT  
Southern District of Florida

U.S. Marshal =

UNITED STATES OF AMERICA )

Plaintiff )

-vs- )

Leach, John

Defendant )

Case Number: CR 00-6039 CR-D-000000  
REPORT COMMENCING CRIMINAL  
ACTION

\*\*\*\*\*  
TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH  
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE

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All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 2/23/00 11:00 am/pm

(2) Language Spoken: English

(3) Offense (s) Charged: Letter Fraud

(4) U.S. Citizen ☒ Yes ☐ No ☐ Unknown

(5) Date of Birth: 3/31/62

(6) Type of Charging Document: (check one)  
☐ Indictment ☐ Complaint To be filed/Already filed  
Case#

☐ Bench Warrant for Failure to Appear

☐ Probation Violation Warrant

☐ Parole Violation Warrant

Originating District: \_\_\_\_\_

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☒ NO

Amount of Bond: \$ \_\_\_\_\_

Who set Bond: \_\_\_\_\_

(7) Remarks: \_\_\_\_\_

(8) Date: \_\_\_\_\_ (9) Arresting Officer: \_\_\_\_\_

(10) Agency: \_\_\_\_\_ (11) Phone: \_\_\_\_\_

(12) Comments: \_\_\_\_\_

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